



MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, JANUARY 21, 2010
AT 5:45 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

1. CALL TO ORDER.

Chairperson Beckendorf called the workshop meeting to order at 5:45 p.m.

Commission members present: Mr. Michael Beckendorf, Mr. John Bond, Ms. Helen Chavarria, Mr. Scott Hickle, Mr. G.H. Jones, Mr. Chuck Konderla, Mr. Prentiss Madison, Mr. Don Maxwell, and Mr. Michael Parks.

Staff members present: Mr. Martin Zimmermann, Planning Administrator; Mr. Randy Haynes, Project Planner; Ms. Julie Fulgham, Senior Planner; Mr. Dale Picha, Director of Traffic and Transportation; Ms. Meredith Wilganowski, Assistant City Attorney; and Mr. Brent Elliott, Planning Intern.

2. STAFF ANNOUNCEMENTS

A. P&Z appreciation lunch.

Mr. Zimmermann stated the P&Z's appreciation lunch is scheduled to take place at 11:30 am on Thursday, February 26th.

B. February workshop meetings preview.

Mr. Zimmermann reviewed items which can be expected on the February P&Z workshop meeting agenda.

3. REVIEW OF CONSENT AGENDA ITEMS FOR REGULAR MEETING OF JANUARY 21, 2010.

Agenda items were reviewed. No action was taken.

4. FUTURE AGENDA ITEMS

Mr. Zimmermann noted that the building and setback sub-committee is the only currently active sub-committee. Commissioner Hickle was added to the sub-committee to fill an empty seat.

Chairperson Beckendorf stated that he would like an update on the items discussed at the joint P&Z/City Council meeting which took place on October 27, 2009.

5. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 5:56 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on the 4th day of **February, 2010.**

Martin Zimmermann, Planning Administrator
and Secretary to the Planning and Zoning
Commission

Michael Beckendorf, Chairperson
Planning and Zoning Commission
City of Bryan, Texas